



Call to Order

- **Mr. Mitchell, Chair**, called the meeting to order at 4:13 p.m. with five (6) members present.

Welcome/Introductions*

- **Mr. Mitchell** confirmed a quorum.

Review of Packet and Agenda*

- **Mr. Mitchell** reviewed the agenda with members and guests.

Approval of Minutes*

- **Mr. Mitchell** requested a review of the November 7, 2018 meeting minutes.
- **Ms. Waters** moved to approve the minutes as amended. **Mr. LaVeque** seconded. The motion passed unanimously.

Grant Progress Update

- **Ms. Hyatt** updated the Work Group on the progress of the grant.
- **Ms. Hyatt** provided the work group with a year-end grant report from 1 OCT through 31 DEC.
- **Ms. Waters** explained difference between motivational interviewing and EPICs training.
- **Work Group** discussed EPICs training, motivational interviewing, cognitive behavioral therapy and thinking for a change programs.
- **Mr. Hendershot** requested a more comprehensive report, and **Ms. Hyatt** informed the group that ASU was contracted to prepare one.

Management Plan

- **Mr. Burba** provided an overview of the Arizona Management Plan and guidance from ASAP.
- **Work Group** discussed A3, data, and defining problem.
- **Mr. Burba** will email draft A3 to Work Group.
- **Work Group** agreed that focus should be on Maricopa County due to fact that most inmates are from and return to Maricopa County.
- **Mr. Hendershot** described substance abuse treatment technology to the group.

Future Meeting Date

- Group agreed next meeting will tentatively be **Wednesday, March 20, 2019, at 4 p.m.**

Future Agenda Items

- **Mr. Burba** requested a discussion of the strategic plan for the work group, including performance measures, as an agenda item for the next meeting.

Call to the Public*

- **No members of the public were present.**

Adjourn*

- **Mr. Burba** moved to adjourn. **Mr. LaVeque** seconded. The motion unanimously passed.
- **Mr. Mitchell** adjourned the meeting at 5:00 p.m.

Dated the 13th day of March, 2019
Arizona Substance Abuse Partnership Working Group
Respectfully Submitted By:
Michael Mitchell

Special Assistant to the Chief Deputy of the Maricopa County Attorney's Office

*Standing agenda item.